HISTORIC DISTRICT COMMISSION

Meeting Minutes September 13, 2010

CALL TO ORDER:

Mr. Kurt Thornton, Vice-Chairperson called the meeting to order at 4:06 p.m.

ROLL CALL:

Members Present: Jan Hatch Kurt Thornton

Doug Sofia Heather lane-Fowler

Mike Troutman Susan Baldwin (City Commission Liaison)

Members Absent: Glen Harris, II, and Dan Buscher

Staff Present: Christine Hilton, Planning Supervisor

Susan Bedsole, Community Services Director

Eileen Wicklund, City Attorney Glenn Perian, Senior Planner Leona Parrish, Admin. Assistant

ADDITIONS / DELETIONS TO AGENDA: None

APPROVAL OF PREVIOUS MINUTES:

MOTION WAS MADE BY MS. JAN HATCH TO APPROVE THE MINUTES FROM JUNE 14, 2010 MEETING; SECONDED BY MR. DOUG SOFIA.

ALL IN FAVOR, NONE OPPOSED MOTION; MOTION CARRIED.

CORRESPONDENCE: Mr. Glenn Perian handed-out a copy of additional photos supplied by Mr. Kenneth Faris regarding 29 Fremont Street.

Mayor Susan Baldwin introduced and welcomed Mr. Michael Troutman as a new member to the Historic District Commission.

OLD BUSINESS: None

NEW BUSINESS:

46 W. Michigan Avenue (Application for Repair /Replacement of Cracked Granite)

Mr. Jason Hankie came forward to speak on behalf of Pearlman's. Stated they want a cleaner look and will not be changing the appearance of the building as the granite will appear similar to existing granite. Mr. Hankie showed highlighted areas on the photos from the report.

Mr. Doug Sofia asked if they were just replacing the granite. Mr. Hankie stated, yes.

MOTION: MADE BY MR. DOUG SOFIA TO APPROVE THE APPLICATION REQUEST IN ACCORDANCE WITH CHAPTER 1470.17 "PRESERVATION OF HISTORIC FEATURES" AND AS STATED IN THE STAFF REPORT FOR PROPERTY LOCATED AT 46 W. MICHIGAN AVENUE; SUPPORTED BY MS. JANETH HATCH.

ALL IN FAVOR NONE OPPOSED; MOTION PASSED TO APPROVE.

74 Oaklawn Ave. (Repair Porch Roof & Replace Gutters/Downspouts)

Mr. Daniel Osborn, Community Action Agency was present on behalf of property owner Ms. Mary Williams. Stated they wanted to repair the roof with similar rolled roofing and install gutters and downspouts on the lower half of the home.

Mr. Perian noted a correction to the staff report regarding the property address; should read 74 Oaklawn Avenue instead of 76 Oaklawn Avenue. Stated approval for the electrical work is not needed from the Historic District Commission.

Mr. Sofia asked if they were only doing the lower level with gutters. Mr. Osborn stated, yes.

Ms. Heather Lane-Fowler asked if the trim under the top roof was gutters. Mr. Osborn stated no.

Mr. Troutman asked if they were using rolled roofing and if it was the same color. Mr. Osborn stated; yes, it is the same as original in appearance with a T-Lock style and would be the same color.

Mr. Kurt Thornton asked if they were installing gutters on the bottom only. Mr. Osborn stated yes.

MOTION: MADE BY MS. HEATHER LANE-FOWLER TO APPROVE THE APPLICATION REQUEST FOR THE ROOF REPAIR, NEW GUTTERS AND DOWNSPOUTS. STATED IT MEETS THE CRITERIA OF THE SECRETARY OF INTERIOR'S STANDARDS IN CHAPTER 1470 AS NOTED IN THE STAFF REPORT FOR PROPERTY LOCATED AT 74 OAKLAWN AVENUE; SUPPORTED BY MS. JAN HATCH.

ALL IN FAVOR NONE OPPOSED; MOTION PASSED TO APPROVE.

25 Fremont Street (Repair/Replace Rear Porch)

Ms. Katie Faris property owner was present to speak. Stated the back porch of her home was in need of repair and referenced photos and parts listing that was included in the staff report and also provided additional photos.

Mr. Doug Sofia asked what ceiling material was to be used. Ms. Faris stated they would use plywood and bead board to look like original and would be roofing with matching material also.

MOTION: MADE BY MS. HEATHER LANE-FOWLER TO APPROVE THE APPLICATION REQUEST FOR THE BACK PORCH WORK PLAN AS SUBMITTED. STATED IT HAS NO CONFLICT WITH "CHAPTER 1470 HISTORIC PRESERVATION" FOR PROPERTY LOCATED AT 25 FREMONT STREET; SUPPORTED BY MR. DOUG SOFIA.

ALL IN FAVOR NONE OPPOSED; MOTION PASSED TO APPROVE.

PUBLIC COMMENTS: None

COMMENTS FROM COMMISSION MEMBERS AND STAFF:

Ms. Heather Lane-Fowler mentioned the newly installed fence around the property located on the corner of Division and Cherry Street. Ms. Christine Hilton stated the new fence is allowed by the ordinance as it meets the zoning standards for that property.

Mr. Kurt Thornton again welcomed Mr. Mike Troutman to the Historic District Commission.

ADJOURNMENT:

Motion made by Mr. Doug Sofia to adjourn the meeting and seconded by Mr. Mike Troutman; all in favor none opposed. Meeting was adjourned at 4:25 P.M.

Submitted by: Leona A. Parrish, Administrative Assistant, Planning Department